

COMMISSIONERS

Jan H. Gardner
President

David P. Gray
Vice President

Kai J. Hagen

Charles A. Jenkins

John L. Thompson, Jr.

COUNTY MANAGER'S OFFICE

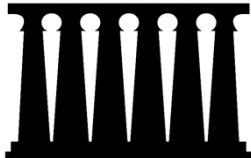
Ronald A. Hart
County Manager

Barry L. Stanton
Assistant County Manager

Joyce M. Grossnickle
Administrative Officer

Robin K. Santangelo
Public Information Officer

CHARACTER COUNTS!



JOSEPHSON INSTITUTE OF ETHICS SM

TRUSTWORTHINESS • RESPECT
RESPONSIBILITY • FAIRNESS
CARING • CITIZENSHIP

CHARACTER COUNTS! and the Six
Pillars of Character are service
marks of the CHARACTER
COUNTS! Coalition, a project of the
Josephson Institute of Ethics.
www.charactercounts.org

BOARD OF COUNTY COMMISSIONERS FREDERICK COUNTY, MARYLAND

Winchester Hall • 12 East Church Street • Frederick, Maryland 21701
301-600-1100 • FAX: 301-600-1849 • TTY: Use Maryland Relay
www.co.frederick.md.us

Frederick County Sustainability Commission

Meeting Agenda

Wednesday October 21, 2009

3:00 – 5:00 pm

Third Floor Meeting Room, Winchester Hall

- | | |
|--|----------------|
| <u>1. Call to Order and Welcome</u> | 3:00 pm |
| <u>2. Administrative Items</u> | 3:00 |
| <ul style="list-style-type: none">• Review and accept September meeting minutes• Review and adopt mission statement• Review and accept Bylaws with mission statement• OES updates | |
| <u>3. Commissioner Comments</u> | 3:30 |
| <u>4. Municipal Updates</u> | 3:35 |
| <u>5. Public Comment</u> | 3:40 |
| <u>6. Staff Presentations</u> | 3:45 |
| <ul style="list-style-type: none">• Phil Harris, Dawn Adams, Annmarie Creamer, Waste & Recycling issues• Jessica Stoner, Comprehensive Energy Plan update• Shannon Moore/Tim Goodfellow, Green Infrastructure Planning | |
| <u>7. Overview from Energy Star for New Homes presentation</u> | 4:40 |
| <ul style="list-style-type: none">• Update from Don Briggs on presentation by US EPA on 10/19/09 | |
| <u>8. Sustainability Commission Retreat</u> | 4:45 |
| <ul style="list-style-type: none">• Review goals, outcomes, and agenda for the retreat | |
| <u>9. Adjourn</u> | 5:00 pm |

The Frederick County Sustainability Commission is a 13-member body appointed by the Board of County Commissioners to evaluate, promote, and advance issues related to the long-term environmental, social, and economic health of Frederick County.